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UNITED STATES DISTRICT COURT

U.S. DISTRICT COURT

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	WESTERN		District of		NEW YORKAT_	FEB 4 200:		
	United States of An	nerica		ODDED OFT		34-		
	V.		ORDER SETTING CONDITIONS OF RELEASE					
Bre	ett Page Defendant		Case Nu	mber; 1: \(\sigma \sigma -	M-7	<i>;</i>		
IT IS ORDE	ERED that the release of	the defendant is subj	ect to the following	g conditions:				
(1)	The defendant shall no	ot commit any offense	in violation of fed	eral, state or local la	aw while on release i	n this case.		
(2)	The defendant shall in address and telephone		court, defense cou	nsel and the U.S. at	torney in writing bet	fore any change in		
(3)	The defendant shall ap	pear at all proceeding	s as required and s	shall surrender for s	ervice of any sentend	ce imposed as		
	directed. The defenda	nt shall appear at (if b	lank, to be notified	1) <u>U.S</u> -	District	Court		
	WO/N	1	As	Direction	Place			
	1	/ ·		Date a	nd Time			
	I	Release on Persona	l Recognizance	or Unsecured Bo	ond	·		
IT IS FURT	HER ORDERED that the		_					
(🗸) (4)	The defendant promise	es to appear at all proc	eedings as require	d and to surrender f	or service of any sen	tence imposed.		
()(5)	The defendant execut	tes an unsecured bor	nd binding the de	fendant to pay the	United States the	sum of		
	in the event of a failure	to appear as required	l or to surrender as	directed for service	of any sentence imp	posed.		

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(Rev. 5/99) Additional Conditions of Release		Page	2_	of_	<u> 3</u>

Additional Conditions of Release

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Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the IT IS FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:) (6) The defendant is placed in the custody of: (Name of person or organization) (Address) (City and state) who agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears. Date () (7) The defendant shall: () (a) report to the U.S. Probation Office , not later than as directed telephone number (716)551-4241) (b) execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property: post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described) (c) execute a bail bond with solvent sureties in the amount of \$ 1,000 to-signed by defendant & his girlfriend maintain or actively seek employment.

maintain or commence an education program. (**b**)(**4**)) (e)) (f) surrender any passport to:) (g)) (h) obtain no passport.) (i) abide by the following restrictions on personal association, place of abode, or travel:) (i) avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation or (prosecution, including but not limited to: undergo medical or psychiatric treatment and/or remain in an institution as follows: return to custody each (week) day as of)(1) o'clock after being released each (week) day as of ______ o'clock for employment, schooling, or the following limited purpose(s):) (m) maintain residence at a halfway house or community corrections center, as deemed necessary by the prental services office or supervising officer. refrain from possessing a firearm, destructive device, or other dangerous weapons. (o) (~ refrain from () any () excessive use of alcohol. **~**) (p) refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner. submit to any method of testing required by the pretrial services office or the supervising officer for determining whether the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing, including copayment. participate in a program of impatient or outpatient substance abuse therapy and counseling if deemed advisable by the pretrial services office or supervising officer, including copayment. refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or electronic monitoring which is (are) required as a condition(s) of release. participate in one of the following home confinement program components and abide by all the requirements of the program which () will or) will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon your ability to pay as determined by the pretrial services office or supervising officer.) (i) Curfew. You are restricted to your residence every day () from _______ to _____, or () as directed by the pretrial services office or supervising officer; or) (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by the pretrial services office or supervising officer; or () (iii) Home Incarceration. You are restricted to your residence at all times except for medical needs or treatment, religious services, and court appearances pre-approved by the pretrial services office or supervising officer. report as soon as possible, to the pretrial services office or supervising officer any contact with any law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop. (V)(v) If the defendant possesses any filearms on destructive devices, he is to make the same known to his attorney who will surrenden them to the proper)(w) <u>authoritiēs.</u>) (x)

Advice of Penalties and Sanctions

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

Signature of Defendant

Address

Suffel !!

Telephone

Directions to United States Marshal

(X) The defendant is ORDERED released after processing.

The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in fustody.

FE bruary 4, 2005

Signature of Judicial Officer

H. KENNETH SCHROEDER, JR.

UNITED STATES WAGISTRATE AND OFFICER